TOWN OF WILBRAHAM

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BOARD OF SELECTMEN Robert W. Russell Robert J. Boilard Carolyn F. Brennan selectmen@wilbraham-ma.gov



TOWN ADMINISTRATOR Nick Breault nbreault@wilbraham-ma.gov

BOARD OF SELECTMEN MEETING MONDAY, FEBRUARY 8, 2021 6:00 P.M. TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM **AGENDA** (Posted 2/4/2021)

This meeting is conducted in compliance with Massachusetts Governor Charles D. Baker's Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, § 20 signed on March 12, 2020.

EXECUTIVE SESSION 6:00 P.M.

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) (2) to conduct strategy sessions in preparation for negotiations with nonunion personnel - Health Agent, Public Health Nurse; and per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the public body and the chair so declares--UPSEU Local 424M, NEPBA Local 120, IAFF Local 1847, IUOE Local 98; and per M.G.L. c. 30A, § 21(a) (6) to discuss to consider the purchase, exchange, lease or value of real property-186V Tinkham Road.

> Wilbraham Board of Selectmen Open Session 2/8/21 Mon, Feb 8, 2021 7:00 PM - 10:00 PM (EST)

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PLEDGE OF ALLEGIANCE

ANNOUNCEMENT PER MGL c. 30(A), s. 20

APPOINTMENTS WITH THE BOARD

7:00pm Fire Chief Andrews; Jill Conselino, Public Health Nurse; Consideration of Maintenance Contract - Landscape and Lorri McCool, Health Director - COVID-19

Coronavirus update, Vaccine Clinic update

7:10pm Public Hearing – Massachusetts Electric Company dba

NATIONAL GRID, Petition for Pole and Wire locations

Boston Road - #30288496

7:15pm Bryan Litz re: Spring Sports Programming

7:20pm Interview for Historical Commission

OPEN SESSION (for topics not reasonably anticipated 48 hours in advance of meeting, such as:)

Town Administrator's Report Board of Selectmen Updates Citizens Open Forum

OLD BUSINESS

Right of First Refusal (ROFR): 186V Tinkham Road

FY22 Budget

2021 ATM Warrant

Draft BOS 2020 Annual Report

NEW BUSINESS

Consideration of 96V Lake Drive Property Donation

Maintenance Services of 540 Stony Hill Fields

Consideration of Appointment of Alternate Plumbing & Gas

Inspector

LICENSING AND OTHER APPROVALS

Application Permit for Temporary Food Establishment – Cousins Connecticut Truck LLC dba Cousins Maine Lobster

MEETING MINUTES

March 2, 2020 Executive Session

Agendas are posted at least 48 hours in advance of a meeting. Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.